

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
Tuesday January 9, 2024 – 5:30 PM
6660 S. Sheridan Rd. Suite 120, Tulsa, OK 74120

Please email tulsaccd@conservation.ok.gov at least 2 hours prior to meeting to have materials emailed to you.

1. Meeting called to order
2. Roll Call
3. Public Comments:
4. Discussion of Conservation Stewardship Resource Management Conferences
5. Discussion of RCPP with Mary Fisher and Tiffany Nelson
6. Discussion of Urban Conservation Area
 - a. Approval of Corrected Property Deeds
7. Approval of Minutes from the December 14th, 2023 Meeting
8. Approval of Financial Statements & District Reports for Period Ending December 31st, 2023
9. Discussion and Approval of Staff Timesheet and Leave Forms for December 31st, 2023
10. Review of TACF Financials for Period Ending December 31st, 2023
11. Discussion and Acceptance of District Conservationist Agency Report January 2024
12. Discussion of the TCCD Monthly Activities and Outreach Report January 2024
13. Discussion and Approval of Janna Colaizzi's Cooperator Agreement
14. Discussion and Approval of Recommendation for Appointment of Janna Colaizzi to the Tulsa County Conservation District Board of Directors
15. Discussion and Approval of FY 2023 Annual Audit and Related Documents
 - a. FY - 2023 Annual Net Worth Statement
 - b. Filing of an Audit with County Clerk
 - c. April Adams CPA PLLC Invoice
16. Discussion of OCC's SHIP Program
17. Review of 10-Minute Guide 2 - Executive Sessions
18. New Business:
19. Adjourn:

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

The next regularly scheduled meeting is Tuesday February 13, 2023 at 5:30 PM
6660 S. Sheridan Rd., Suite 120 Tulsa, OK 74133